

MINUTES
SPECIAL CALLED MEETING
March 26, 2012

CALL TO ORDER: Mayor Larry called this special meeting to order at 6:00 P.M. and Council Member Carter gave the invocation.

PRESENT: Mayor Willie J. Larry; Council Members, Frank Lester, III, Norman Carter, Bobby Lewis, Charles Ivey & Charles Glover; City Clerk, Joyce H. Hardy; Fire Chief, David Trussell; & City Attorney, Jon Coogle

ABSENT: Council Member Carl Peaster

MOTION #1: **TO ADOPT RESOLUTION #576 SETTING FORTH MATCH COMMITMENT AND IN-KIND SERVICES COMMITMENT ASSOCIATED WITH THE CDBG12 GRANT APPLICATION. A copy of Resolution #576 is attached to and made a part of these Minutes. Attachment #1**

MOTION BY: Mr. Lester
SECOND BY: Mr. Ivey
VOTE: Unanimous in Favor Of

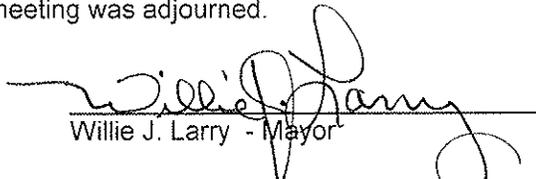
MOTION #2: **TO ADOPT RESOLUTION #577 REQUESTING CONVEYANCE OF THE FORMER STATE POULTRY LAB LOCATED IN THE INDUSTRIAL PARK TO THE CITY OF MONTEZUMA FOR PUBLIC PURPOSE USE. A copy of Resolution #577 is attached to and made a part of these Minutes. Attachment #2.**

MOTION BY: Mr. Lester
SECOND BY: Mr. Lewis
VOTE: Unanimous in Favor Of

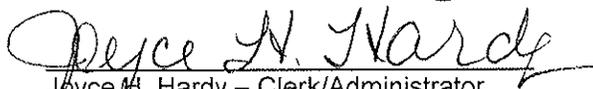
MOTION #3: **TO ADOPT RESOLUTION #578 REQUESTING CONVEYANCE OF THE FORMER NATIONAL GUARD ARMORY BUILDING TO THE CITY OF MONTEZUMA FOR PUBLIC PURPOSE USE. A copy of Resolution #578 is attached to and made a part of these Minutes. Attachment #3.**

MOTION BY: Mr. Glover
SECOND BY: Mr. Ivey
VOTE: Unanimous in Favor Of

ADJOURN: With no further business, the meeting was adjourned.



Willie J. Larry - Mayor



Joyce H. Hardy - Clerk/Administrator